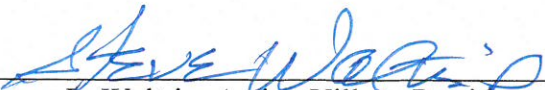


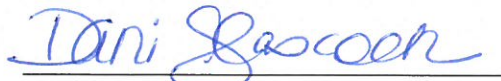


Village of South Jacksonville ~ Board of Trustees Meeting
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Special Session Minutes
Monday, September 14, 2015
7:00 p.m.

TOPIC	DISCUSSION	ACTION
Call to Order	Acting Mayor Steve Waltrip called the meeting to order at 7:00 p.m.	Noted.
Pledge of Allegiance	The Pledge of Allegiance was led by Kem Wilson.	Noted.
Roll Call	<p>Present: Acting Village President/Trustee Steve Waltrip; Village Clerk Dani Glascock; Trustees: Mike Elliott, John Gotschall, Stacy Pinkerton, and Kem Wilson.</p> <p>Also present: Fire Chief David Hickox, Interim Police Chief Mike Broadus, and Code Enforcement Officer Wilbur German.</p> <p>Absent: Superintendent of Public Works John Green, Village Treasurer Kathy Simpson, and Village Attorney Dan Wright.</p>	
Approval of Agenda	Stacy Pinkerton made a motion to approve the Agenda as presented, Mike Elliott seconded, and motion carried unanimously.	Motion carried.
Comments from the Floor	1 Kevin Eckhoff, Co-Chair Celebration/Concert in the Cornfield, thanked the Board for the opportunity. Mr. Eckhoff stated he made a lot of new friends and the Village employees were great to work with.	Noted.
	2 Trustee John Gotschall thanked Kevin Eckhoff and Paula Stewart for asking him to be the parade marshal. He enjoyed his time in the parade.	Noted.
	3 Mayor Waltrip thanked Paula Stewart and Kevin Eckhoff for their efforts and countless hours.	Noted.
Oath of Office	Clerk Dani Glascock conducted the Oath of Office to Trustee Paula Belobrajdic-Stewart. Mayor Waltrip welcomed Trustee Stewart to the Board of Trustee as she joined the other seated Trustees.	Noted.
Old Business	Trustee Wilson asked the Board to continue to look at the Hardin Avenue situation, sidewalks, drainage, and parking concerns. Discussion ensued between Kim Rawe and Wilbur German regarding decreased property value, Hardin vs. truck route, and safety of Hardin Avenue. Mayor Waltrip stated the Village will look into the matters and bring back to committee.	Noted.
New Business	None.	Noted.

Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 7:18 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried.
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Steven L. Waltrip, Acting Village President


Dani Glascock, Village Clerk

(SEAL)